

Gulf Cove Waterway Benefit Unit Advisory Committee
March 12, 2013 – Regular Meeting
10:00 a.m. – San Casa Conference Room

Attendees: John "Steve" Eckstrom, Ron Kubala, Joel Trefry, and Edward Speer

Absent: Arthur Jozwiak (excused)

County staff: Chuck Mopps, Judith Nothdurft, and Sandy Wright

The meeting was called to order at 10:09 a.m.

Minutes from January 15, 2013 were unanimously approved as written.

The status of the Committee was reviewed; there is currently one vacancy for a regular member.

Unfinished Business:

- Drainage Outfall Pipes – A field trip last week to evaluate the pipes revealed nothing out of the ordinary. There are no areas to be addressed by M&O at this time. The Committee should document problem areas when a silting condition exists by taking video or pictures and reporting it at that time. A letter concerning mulch removal was read and discussed. Alternate methods of mulching would require a separate contract in addition to the existing maintenance contract that the Street & Drainage MSBU has in place. A cost estimate for the separate contract will be discussed during the Street & Drainage MSBU meeting later this week.
- Draft Budget – Ms. Nothdurft will research the reason for the uneven amount or partial ERU's. Mr. Trefry made a motion to accept the draft budget for fiscal years 2013/2014 and 2014/2015; the motion was seconded by Mr. Speer and passed unanimously.
- A draft letter to be sent to Donna Draus was distributed for review. The Vance Canal goes into the Myakka River approximately 400 feet. That area is within the permitted limit as set forth by State and Federal Agencies. Any change to that area would require additional permitting. Mr. Mopps suggested waiting until the West Coast Inland Navigation District (WCIND) study is complete and address the sandbars at that time. WCIND may be willing to fund the project. The Committee agreed to the format of the draft letter. A copy of the email will be sent to the members prior to being sent.

New Business:

- Activity Report – The report was distributed for review and questions.
- West Charlotte Stormwater Utility Joint Meeting – The meeting is scheduled for March 21, 2013. It is hosted by the West Charlotte Stormwater Utility Unit with the chair or vice chair of each unit within the West Charlotte Stormwater area invited to participate in discussions regarding services that may have been performed previously and are not being done today. There was discussion regarding dry lots paying into South Gulf Cove Waterway Unit. The agenda for the joint meeting will be sent to all members and invitees.

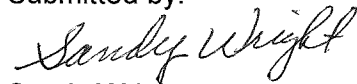
Gulf Cove Waterway Benefit Unit Advisory Committee
March 12, 2013 – Regular Meeting
Page 2

- Items for next meeting agenda:
 1. Letter to Public Works
 2. Update on the outcome of the joint meeting with West Charlotte Stormwater Utility and any problems that may have been discussed.
 3. M&O cost estimate and outcome of the discussion with the Street & Drainage Unit

The next meeting is scheduled for Tuesday, May 21, 2013 at 10:00 a.m. Location to be determined.

The meeting was adjourned at 11:16 a.m.

Submitted by:



Sandy Wright
Public Works Department

GULF COVE WATERWAY BENEFIT UNIT ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 10:00 A.M. – San Casa Conference Room

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